

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE SEPTEMBER 4, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on September 4, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

lan Koffler, Public Member, Chairperson, called the meeting to order at 10:07 a.m.

ROLL CALL

Members Present: Ian Koffler, Public Member, Chairperson

Paul Barber, NHA

Margaret Chatti, BSN, NHA

Kristine Dozeman, Public Member

Members Absent: Jana Broughton, NHA

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Carla Chapman, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Chatti, seconded by Barber, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barber, seconded by Chatti, to approve the March 6, 2018 meeting minutes as presented.

A voice vote was taken.

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MOTION PREVAILED

REGULATORY CONSIDERATIONS

Bette Lu Morris, N.H.A. - Consent Order and Stipulation

MOTION by Barber, seconded by Chatti, to accept the Consent Order and Stipulation as presented.

Discussion was held.

A roll call vote followed: Yeas – Barber, Chatti, Dozeman, Koffler

Nays - None

MOTION PREVAILED

Tiffany Patrick, N.H.A. – Consent Order and Stipulation

MOTION by Dozeman, seconded by Barber, to discuss the matter.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Barber, seconded by Dozeman, to table the Consent Order and Stipulation to speak with the conferee at the next regularly scheduled meeting and receive additional information.

A roll call vote followed: Yeas – Barber, Chatti, Dozeman, Koffler

Nays - None

MOTION PREVAILED

Jeffrey Wiersma, N.H.A. – Administrative Complaint

MOTION by Barber, seconded by Chatti, to suspend the Respondent for a minimum of one day until deficient CE is submitted. After consideration of Michigan Administrative Code, R 338.7005, the Respondent is fined \$500.00 to be paid prior to reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Barber, Chatti, Dozeman, Koffler

Nays - None

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MOTION PREVAILED

Victoria Bryan, N.H.A. – Request for Dismissal

MOTION by Barber, seconded by Chatti, to accept the Request for Dismissal as presented.

A roll call vote followed: Yeas – Barber, Chatti, Dozeman, Koffler

Nays - None

MOTION PREVAILED

Roberto Cortes, N.H.A. – Request for Dismissal

MOTION by Barber, seconded by Dozeman, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Barber, seconded by Chatti, to accept the Request for Dismissal as presented.

A roll call vote followed: Yeas – Barber, Dozeman, Koffler

Nays – None Recuse – Chatti

MOTION PREVAILED

Betty Kortman, N.H.A. – Request for Dismissal

MOTION by Dozeman, seconded by Chatti, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Chatti, seconded by Dozeman, to accept the Request for Dismissal as presented.

A roll call vote followed: Yeas – Chatti, Dozeman, Koffler

Nays – None Recuse – Barber Michigan Board of Nursing Home Administrators Disciplinary Subcommittee Minutes September 4, 2018 Page 4 of 4

MOTION PREVAILED

Jessica Weber, N.H.A. – Request for Dismissal

MOTION by Dozeman, seconded by Barber, to accept the Request for Dismissal as presented.

A roll call vote followed: Yeas – Barber, Chatti, Dozeman, Koffler

Nays - None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 4, 2018, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Barber, seconded by Chatti, to adjourn the meeting at 10:44 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on December 4, 2018. Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

September 6, 2018